

**Santa Fe County Housing Authority Board
And A Joint Meeting Of The Santa Fe County Housing Authority Board and the Santa Fe County
Board of County Commissioners (as described below)**

**August 27, 2013
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Approval of Resolution 2013-07HB, a Resolution of the Santa Fe County Housing Authority Board Adopting a Rent-to-Own Program and Policy and Delegating Signature Authority for Transactions Valued at \$250,000 and Below to the County Manager for the Negotiations, Purchase, Sale, and Lease of Homes Under the Rent-to-Own Program (Action)**
- VII. Discussion of Staff Request to Create and Release a Request for Proposals to Solicit Residential Development Proposals on the County-owned Galisteo Road site. (Discussion)**

**ADJOURNMENT OF HOUSING AUTHORITY BOARD MEETING
AND CALL TO ORDER OF JOINT BCC AND HOUSING AUTHORITY
BOARD MEETING**
- VIII. Authorization for Staff to Create and Release a Request for Proposals to Solicit Residential Development Proposals on the County-owned Galisteo Road site (Action)**

**ADJOURNMENT OF JOINT BCC AND HOUSING AUTHORITY
BOARD MEETING AND CALL TO ORDER OF HOUSING
AUTHORITY BOARD MEETING**
- IX. Housing Authority Updates: (Discussion)**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**
- X. Matters from the Public (Discussion)**
- XI. Adjournment**